ri accordance with Section 644 & 649 of the Compan es Act 2006

## **SH19**

**Hlaser**form

Statement of capital for reduction supported by solvency statement or court order



A fee is payable with this form.

Please see 'How to pay' on the last page.

What this form is for

You may use this form as a statement of capital for a private limited company reducing its capita' supported by a solvency statement; or for a private or

X What this form is NOT for You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.



20/08/2019 **COMPANIES HOUSE** 

1	Company details		,				
Company number	0 3 3 8 5 0 2 5				Place complete in typescript or in bold black capitals.		
Company name in full	LIVERPOOL ATRPORT HOLDINGS LIMITED						
				Ail fields are mandatory unless specified or indicated by *			
2	Share capital						
	Complete the table(s) below to show the issu resolution.	ed share capital as redu	iced by the	Please use a Statement of Capital continuation page if			
	Complete a separate table for each current add pound sterling in 'Currency table A' and it	<b>cy (if appropriate).</b> Fo Euros in 'Currency table	r exampte, B'.	necessary.			
Gurrency	Class of shares	Number of shares	Aggregate noi	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc.		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of sha		, including both the nominal value and any share premit		
Currency table A	Orginary	1	[	1.00			
	The second State of the Control of t						
	i				r		
	Totals	1		1.00	0		
Currency table B		,		<del></del>			
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			[				
	Totals			<del></del>			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Total number of shares	Total aggreg nominal valu		Total aggregate amount unpaid   O		
	Totals (including continuation	1		1.00	0		
	pages)	Please list total aggregate values in different currencies separate For example: £100 + €100 + \$10 etc.					
	,			 CH£ P025			

## SH19

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3	Prescribed particulars of rights attached to shares			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 2</b> .	Prescribed particulars of rights attached to shares     The particulars are		
Class of share	Ordinary	a. particulars of any voting rights.     including rights that arise only in		
Prescribed particulars	One vote per share in all direumstances Shares participate pari passu in dividends and other distributions Shares participate pari passu on a winding up Shares are not redeemable	certain dircumstances, b particulars of any rights, as respects dividends, to participate in a distribution; c particulars of any rights, as respects capital, to participate in a distribution (incurding on winding up); and d, whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for		
Class of share		each class of share.  Please use a statement of capital		
Prescribed particulars		continuation page if necessary.		
Class of share Prescribed particulars  •				
4	Signature			
Signature	This form may be signed by: Director ❷, Secretary, Person authorised ❷, CIC manager.	Societas Europaea. If this form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006.		
	•			